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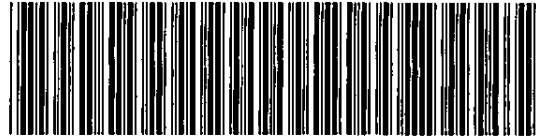
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FILED
2007 DEC 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
12/26

MILTON J. FIGUEROA, ESQUIRE

400 N SR 434, SUITE 2113,
ALTAMONTE SPRINGS, FL 32714
(407) 745-0893
FACSIMILE (321) 206-5276

December 7, 2007

Florida Department of State
Division of Corporations
Corporate/LLC Filings
P.O. Box 6327
Tallahassee, FL 32314

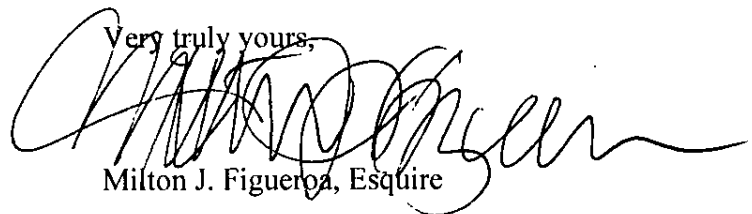
Re: ***Whitestone Holding Group, Inc.***

Dear Sir or Madam:

Enclosed please find the original and two signed copies of the Articles of Incorporation for the above-referenced corporation. In addition, you will find a check in the amount of \$87.50 to cover the filing fees and the cost of an additional certified copy of the record/Articles.

Please process this filing promptly and return the requested certified copies to this office. Should you have any questions regarding this communication, please contact the undersigned.

Very truly yours,

A large, stylized handwritten signature in black ink, appearing to read 'Milton J. Figueroa', is written over the typed name below it.

Milton J. Figueroa, Esquire

Enclosures

**ARTICLES OF INCORPORATION
OF
WHITESTONE HOLDING GROUP, INC.**

2007 DEC 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for said corporation:

**ARTICLE I
NAME AND PRINCIPAL ADDRESS OF THE CORPORATION**

The name of this corporation is: WHITESTONE HOLDING GROUP, INC. The principal place of business and mailing address of the corporation is: 7025 CR 46A, Suite 1071 #377, Lake Mary FL 32746-4753.

**ARTICLE II
CORPORATE PURPOSE**

The purpose for which the corporation is organized is to conduct any and all lawful business or activities permitted under the laws of the United States of America, the State of Florida or any other country, nation or territory.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The name and street address of the registered agent of the corporation is: MILTON J. FIGUEROA, ESQUIRE, 499 N SR 434, Suite 2113, Altamonte Springs, FL 32714.

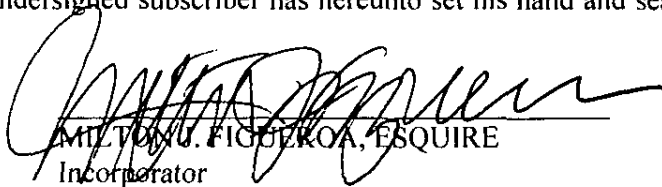
**ARTICLE V
INCORPORATOR**

The name and address of the incorporator to these Articles is: MILTON J. FIGUEROA, ESQUIRE, 499 N SR 434, Suite 2113, Altamonte Springs, FL 32714.

**ARTICLE VI
TERM OF EXISTENCE**

This corporation shall exist perpetually.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand and seal on this 7th day of December 2007.


MILTON J. FIGUEROA, ESQUIRE
Incorporator


STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared MILTON J. FIGUEROA, ESQUIRE, known to me to be the individual described in and who executed the foregoing Articles as Incorporator. He acknowledged that he subscribed this instrument for the uses and purposes set forth therein. The subscriber is personally known to me and he did take an oath prior to executing this instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of December 2007.



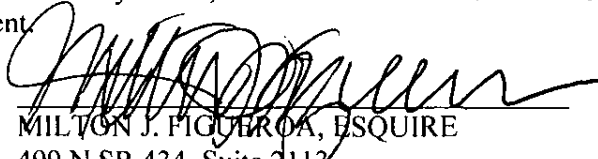
ONESIMO COLON
Commission DD 623544
Expires January 5, 2011
Bonded Thru Troy Felt Insurance 800-385-7019


ONESIMO COLON - Notary Public
My Commission Expires: 1/5/2011

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: December 7th, 2007

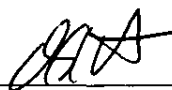

MILTON J. FIGUEROA, ESQUIRE
499 N SR 434, Suite 2113
Altamonte Springs, FL 32714

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me on this 7th day of December 2007, by MILTON J. FIGUEROA, ESQUIRE who is personally known to me and who did take an oath.



ONESIMO COLON
Commission DD 623544
Expires January 5, 2011
Bonded Thru Troy Felt Insurance 800-385-7019


ONESIMO COLON - Notary Public
My Commission Expires: 1/5/2011

SECRETARY OF STATE
TREASURER OF FLORIDA

2007 DEC 21 AM 10:00

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